

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on February 2, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Public Notice of Cancellation – Davis County Commission meeting will not be held February 23, 2016
- Coast2Coast RX Prescription Drug Discount Card Program – Martin Dettelbach, Chief Marketing Officer
 - Press conference to be held following Commission Meeting

BUSINESS/ACTION

Brian Hatch, Davis County Health Department Interim Director, presenting:

Amendment with Dr. David Cope – consultant for medical and clinical issues (payable)
Amendment with Utah Department of Health – Operation Vapefront observational survey funding (receivable)
Memo of Agreement with Utah Highway Safety Office – Child Passenger Safety (CPS) Program (receivable)

Adam Wright, Davis County Public Works Director, presenting:

Notice of Award to ACME Construction – 1100 West 500 South, Farmington, Utah Road & Culvert Project

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Agreement with Photography by John H. Williams – vendor booth at the Great Salt Lake Bird Festival (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Hampton Inn & Suites/Farmington – sponsorship of the 2016 Davis County Fair (in-kind)

Mike Moake, Davis County Legacy Events Marketing, presenting:

Agreement with Utah Cutting Horse Association (UCHA) – 2016 horse shows (receivable)
Summary list of rental agreements at the Legacy Events Center

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Rules for the Weekenders Program – contract between inmates and Davis County Sheriff's Office (receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes: January 19 & 26, 2016
Personnel Register
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

February 1, 2016



By: Janet Hanson
Commission Office